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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Pearl Malarney Smith, P.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 26 AM 10:15

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DIVISION OF CORPORATIONS

04 FEB 26 PM 4:15

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pearl Malamey Smith, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-0246300
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 24, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.153, F.S.)

7. 649 Fifth Avenue S., Suite 217, Naples, FL 34102
(Principal office address)

16 West Main Street, Suite 112, Rochester, NY 14614
(Current mailing address)

8. Law Firm
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CF Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin A. Seburn, Asst-Secy.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Robert J. Pearl, Esq.
Address: 16 West Main Street, Suite 112
Rochester, NY 14614
Vice Chairman: Michael W. Malarney, Esq.
Address: 16 West Main Street, Suite 112
Rochester, NY 14614
Director: Donald A. W. Smith, Esq.
Address: 16 West Main Street, Suite 112
Rochester, NY 14614
Director: _____
Address: _____

B. OFFICERS

President: Robert J. Pearl, Esq.
Address: 16 West Main Street, Suite 112
Rochester, NY 14614
Vice President: Michael W. Malarney, Esq.
Address: 16 West Main Street, Suite 112
Rochester, NY 14614
Secretary: Michael W. Malarney, Esq.
Address: 16 West Main Street, Suite 112, Rochester, NY 14614
Treasurer: Donald A. W. Smith, Esq.
Address: 16 West Main Street, Suite 112, Rochester, NY 14614

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Robert J. Pearl, President
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
SOUTH DISTRICT OF FLORIDA
MIAMI, FLORIDA
OCT 26 AM 10:15

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of PEARL MALARNEY SMITH, P.C. was filed on 09/24/2003, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of February
two thousand and four.

A handwritten signature in dark ink, appearing to read "K. A. D.", is written over a horizontal line.

Secretary of State

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TALLAHASSEE, FLORIDA

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